



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY OCTOBER 19, 2021
7:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Dave Dickason called the meeting to order at 7:04 p.m.

2. OPENING CEREMONY

Mayor Dave Dickason led the Pledge of Allegiance.

3. SWEAR IN CEREMONY

Victor Shen was sworn into Office for City Council Seat A for a 3 year term, expiring in 2024

Cathy McCord was sworn into Office for City Council Seat D for a 3 year term, expiring in 2024

4. ROLL CALL

A. Council members present and establishing a quorum:

Victor Shen, Cathy McCord, Dan Blair, Peter Denmark, Thomas Wagner, David Pinguoch, and Dave Dickason.

B. Administration Present:

Jackie C. Wilde, Assistant City Manager

Kris Erchinger, Finance Director

Naelene Matsumiya, City Clerk

Scott Korbe, Public Works Director

Dave Borg, Harbormaster

Dyanna Pratt, Executive Administrator

Amy Pantaleon, Office Assistant

Others Present: Clark Brown, Mike Bender, Arnie Arneson, Roselle Medea, Nick Olzenak, Alexandra Matsumiya, Michaelo Medez, Charlene Arneson, and Hope Borg

5. APPROVAL OF THE REGULAR MEETING AGENDA

MOTION: Victor Shen made a motion to add item 7 (a and b) to consent calendar.

SECOND: Tom Wagner

DISCUSSION: None

VOTE: Motion passed unanimously

6. CONSENT CALEDAR

A. September 21, 2021 – Regular Meeting Minutes

B. October 12, 2021 – Special Meeting Minutes

7. MAYOR'S REPORT

A. Mayor Report

Dave Dickason reported on the clinic and the status it remains.

B. Vice Mayor Report

Peter Denmark encouraged the Community to remain COVID conscious as cases continue to rise.

8. MANAGER'S REPORT

A. City Manager and Director Reports- Kris Erchinger

Kris Erchinger gave highlights on the City Manager report such as the following:

City Manager's reports is found in the packet, City Manager will be in Washington D.C to advocate for Whittier Capital project with members of the Federal Delegation. Metting with representatives from the Army Corps, Forest Service and other agencies involved in projects That we're working on for the community.

9. COMMISSION/COMMITTEE REPORTS

A. Whittier Community School

Clark Brown gave an update on the school.

School started in person and then had to go to a red status 3 staff member tested positive for Covid, school will resume in person on Tuesday, upcoming parent teachers conference.

Welcoming a new Teacher Mr. Fernando Enan. serving breakfast will change for lunch to take home. Philip cruise donated food for school. Mr. Brown thanked Victor Shen for covering the Class and helping the new teacher for the transition. Upcoming school pictures with no charge. School is working on GoFundMe account for Construction for Climbing wall. Updating school activities.

10. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

11. APPROVAL OF THE CONSENT AGENDA

None

11. PUBLIC HEARINGS (NON-ORDINANCE)

None

12. PRESENTATIONS

None

13. RESOLUTIONS

A. Res. #38-2021 – A Resolution of the Council of the City of Whittier, Alaska, Directing the City Clerk to Destroy the Ballots, Ballot Numbers, Tally Sheets, Certificate of Persons Voting, Return Envelopes, and Nomination Petitions from the October 6, 2020 Regular Municipal Election

MOTION: David Pinquoch made a motion to adopt Res.#38-2021

SECOND: Victor Shen

DISCUSSION: None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

A. Appointment of Commission Members

Mayor Dickason Appointed the Following for the Planning and Zoning Commission:

Charlene Arneson for Seat A, for a 3 year term, ending in 2024

Hope Borg for Seat B, for a 3 year term, ending in 2024

Mayor Dickason Appointed the Following for the Port and Harbor Commission:

Nick Olzenak, Seat A, for a 3 year term, ending in 2024

Trey Hill, Seat C, for a 3 year term, ending in 2024

Arnie Arneson, Seat F, for a 3 year term, ending in 2024

16. COUNCIL DISCUSSION

David Pinquoch gave recommendations for the movie night with community. Handed laydown and spoke regarding Passenger Transportation Business Tax Revision (PTBT) gave a proposal.

Peter Denmark shared on behalf of the Prince William Sound Stewardship Foundation the foundation was awarded Voluntary Award of 2021.

Tom Wagner

19. CITIZEN'S DISCUSSION

20. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

Mayor Dickason presented a plaque for Naelene Matsumiya for her 5 years of Service to the City to bid farewell to her. The Mayor Congratulated Cathy McCord and welcomed her to City Council. The Mayor also took some time to acknowledge Monty Irvin for his work and service as a City Council Member.

21. ADJOURNMENT

Council adjourned the meeting at 8:04 pm

ATTEST:



Naelene Matsumiya
Acting City Clerk



Dave Dickason
Mayor

